

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037204

FILED
Jan 15, 2009
Secretary of State

Entity Name: THE GROSSHANS GROUP, P.L.

Current Principal Place of Business:

9036 SUMMIT CENTRE WAY, 306
ORLANDO, FL 32810

New Principal Place of Business:

2601 SALISBURY BLVD
WINTER PARK, FL 32789

Current Mailing Address:

380 S. STATE ROAD 434, SUITE 1004-157
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-2936904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSHANS, JOSHUA
234 N. WESTMONTE DRIVE, SUITE 3000
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

GROSSHANS, JOSHUA
225 E. ROBINSON STREET
TWO LANDMARK CENTER, SUITE 600
ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

01/15/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GROSSHANS, JAMIE
Address: 2601 SALISBURY BLVD
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMIE GROSSHANS

MGR

01/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date